

Board of Respiratory Care Examiners Board Meeting Minutes

Regular Board Meeting of December 16, 2021

Board Members Present:

Vice Chairman: Alan Crawford, RCP
Kathy Rineer, RCP
Jose Gonzales, RCP
Leslie Easley, Dr.

Board Members Absent:

Board Chairman: Tracy
Cagan, RCP
Michael Beller, Public
Member

Staff Present:

Interim Executive Director:
Jack Confer
Licensing Administrator:
Kathy Stone
Investigation & Compliance
Specialist:
Audrennia Felker

Legal Counsel Present:

Justin Larson, AAG

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I. CALL TO ORDER

The meeting was called to order at 9:07AM by Board Vice Chairman Crawford.
The meeting had a break from 9:36AM – 9:55AM.

II. ROLL CALL:

III. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

None

IV. EXECUTIVE DIRECTOR POSITION:

Board to Interview and Consider Candidates for the Board's Executive Director Position. The Board may move to go into Executive Session pursuant to A.R.S. §§ 38-431.03(A) (1) to conduct interview(s).

A. Conduct Interview for Executive Director Position with the following:

1. 9:00AM
2. 10:00AM
3. 11:00AM (cancelled)

Motion: Board Member Easley to move to executive session at 9:12AM. Seconded by Board Member Rineer.

Motion: Board Vic Chairman Crawford to move to open session at 9:35AM. Seconded by Board Member Easley.

Motion: Board Member Easley to move to executive session at 9:56AM. Seconded by Board Member Rineer.

Motion: Board Vice Chairman Crawford to move to open session at 10:45AM. Seconded by Board Member Easley.

B. Review, discussion, and possible action on terms on offering of Executive Director Position to candidate, Identification of secondary candidate, and/or continuing search for an Executive Director.

Motion: Board Member Easley to offer the Executive Director Position to applicant #1 with salary discussed in executive session. If position not accepted, sub-committee to continue reviewing resumes for the Executive Director. Seconded by Board Member Gonzalez.

Roll Call Vote: (4-0)

V. CALL TO THE PUBLIC

None.

VI. ADJOURNMENT

Board Vice Chairman Crawford adjourned meeting at 10:47PM.



A handwritten signature in black ink, appearing to read "Jack Confer".

DATED this 17th day of December 2021.

Jack Confer, Interim Executive Director